

**County of San Bernardino
Behavioral Health Commission
Executive Session
May 7, 2015
10:00 a.m. – 11:30 a.m.**

Members Present: Akin Merino, Catherine Inscore, Christopher Massa, David Miller, Ed O'Brien, Jane Ann Godager, Jennifer Spence-Carpenter, May Farr, Michael Grabhorn, Monica Wilson, Troy Mondragon, Veatrice Jews

Excused Absences: Susan McGee-Stehsel

Guests: CaSonya Thomas, Debi Pasco, Esmeralda Sanchez, Department of Behavioral Health; Deb Dettmann, High Desert Medical Center; Beverly Scott, Maria G. Mora, family member; Dawn Vetro, Children and Family Services; Brandy Madrigel, InnovAge PACE

CALL TO ORDER and SELF INTRODUCTIONS

Vice-Chair Monica Wilson called the meeting to order at 10:07 a.m.

Approve Executive Session Minutes from April 2, 2015.

Approved

Motion/Second: May Farr / Chris Massa

Ayes: Akin Merino, Catherin Inscore, Ed O'Brien, Jane Ann Godager, Jennifer Spence-Carpenter, Michael Grabhorn, Monica Wilson, Troy Mondragon, Veatrice Jews

Abstentions: David Miller

Objections: None

CHAIRPERSON'S REPORT

Vice-Chair Monica Wilson presided over meeting in Susan McGee-Stehsel's absence. She will attend the CA Mental Health Planning Council meeting in Bulingame, CA, June 17-19, 2015.

COMMISSIONER'S REPORT

Commissioners discussed availability to attend various upcoming behavioral health events. They followed up with a brief summary of their reports for the afternoon session.

On April 17, 2015, Commissioner Ed O'Brien and May Farr attended the Local Mental Health Boards/Commission training in San Pedro. Topics of discussion included:

- Duties of mental health boards
- Mental Health Services Act (MHSA)
- Compliance with the Brown Act
- Robert's Rules or Order

DIRECTOR'S REPORT

Director CaSonya Thomas described the upcoming DBH sponsored May Mental Health Month activities. She also reviewed the 2015-2016 County of San Bernardino Goals and Objectives.

The Morongo Basin Crisis Walk-in Clinic contract with Valley Star will go before the Board of Supervisors for approval on May 19, 2015.

PUBLIC COMMENT

Beverly Scott finds it a problem that the Mental Health Services Oversight and Accountability Commission (MHSOAC) does not allow questions to be submitted by individuals who call in to meetings. Vice Chair Monica Wilson suggested emailing MHSOAC to get the request on record.

Brandy Madrigel introduced herself and her program InnovAge PACE, which provides affordable in-home senior care, healthcare programs and services to help seniors live as independently in their own homes as possible. To learn more about eligibility requirements, insurance coverage and pricing, call 888-992-4464.

ADJOURNMENT: Today's meeting adjourned at 11:45 a.m.

Monica Wilson
Vice Chair

Esmeralda Sanchez, OAIII
Recorder